

MINUTES

MEETING OF: BEACH PRESERVATION COMMITTEE
DATE OF MEETING: February 9, 2010
TIME OF MEETING: 4:00 p.m.
PLACE OF MEETING: Faraday Administration Building – Room 173A

CALL TO ORDER: The meeting was called to order at 4:04 p.m.

ROLL CALL:

Present Members: Mat Huff, Jayme Timberlake, Darryl Hatheway, and Angela O'Hara
Absent Members: Ed Andrews, Bret Barger, and Matt Rocco
Guests: Brian Ketterer, Kyle Lancaster, Debbie Jo McCool
Staff: Steven Jantz and Jayme Foster

APPROVAL OF MINUTES: Minutes of the January 12, 2010 meeting were approved 4-0 (Hatheway/O'Hara).

1. **CARLSBAD BEACH FEST:** The sub-committee provided an update/status of the May 1, 2010 Beach Fest. A pre-event party/fund raiser will be held on March 13th at Hensley's, with donated entertainment and beverages. 13 booths, 6 green vendors, and multiple bands have confirmed for the event. Staff member Jantz has arranged a meeting with the Communications/parks Department for help in the marketing of the event, and has also recommended a presence at a City Council meeting to create awareness of the event. Staff is processing a consultant agreement with Dee Forsberg to assist in the planning of the Beach Fest Event. Proposed funding would come from the BPC's consultant budget.
2. **SHORELINE PRESERVATION WORKING GROUP:** Committee member Hatheway and Staff member Jantz provided a brief summary of the Sandag Shoreline Preservation Working Group meeting of February 4, 2010. Topics included:
 - Regional Beach Sand Project II (2012) is continuing, however, due to budgetary reasons Oceanside may no longer participate (no official decision yet).
 - Encinitas/Solana Beach Army Corps of Engineers project is now including a the sea level rise analysis.
 - California State Parks is hosting a coastal training program entitled "Planning for Climate Change". The training is projected to occur in April.Next meeting on April 1st.
3. **COMMITTEE MEMBER DISCUSSION:**
 - State Parks Report: State representative Ketterer reported the Tamarack pay for parking lot will begin on February 15th; a few campgrounds along the beach bluffs have been damaged by the recent storms and some land has been lost; a sewer force main serving the South Carlsbad Campground will be replaced in conjunction with the reconstruction of the Encinas Creek bridge; and Coke and Stater Bros are sponsoring lifeguards for the upcoming summer season to ensure that all 23 lifeguard towers will be fully staffed.
4. **PUBLIC COMMENT:** None

ADJOURNMENT/NEXT MEETING

By proper motion, the meeting was adjourned at 5:06 p.m. The next meeting of the Beach Preservation Committee will be Tuesday, March 9, 2009 at 4:00 p.m. in the City of Carlsbad Faraday Administration Building, Room 173-A (1635 Faraday Avenue, Carlsbad, 92008).


STEVEN JANTZ
Associate Engineer